

**AGENDA**  
**BROWN COUNTY HOUSING AUTHORITY**  
**Monday, March 16, 2015, 3:00 p.m.**  
**City Hall, 100 N. Jefferson Street, Room 604**  
**Green Bay, WI 54301**

**MEMBERS:** Tom Diedrick–Chair, Ann Hartman–Vice Chair, Sup. Andy Nicholson, Corday Goddard, and Adam DeKeyser

**APPROVAL OF MINUTES:**

1. Approval of the minutes from the February 16, 2015 meeting of the Brown County Housing Authority.

**COMMUNICATIONS:**

None

**REPORTS:**

2. Report on Housing Choice Voucher Rental Assistance Program:
  - A. Preliminary Applications
  - B. Unit Count
  - C. Housing Assistance Payments Expenses
  - D. Housing Quality Standard Inspection Compliance
  - E. Program Activity/52681B (administrative costs, portability activity, SEMAP)
  - F. Family Self-Sufficiency Program (client count, escrow accounts, graduates, participation levels, new contracts, homeownership)
  - G. VASH Reports (active VASH, new VASH)
  - H. Langan Investigations Criminal Background Screening and Fraud Investigations

**OLD BUSINESS:**

3. Discussion and approval of revision to Chapter 17 (Project Based Vouchers) of Administrative Plan

**NEW BUSINESS:**

4. Discussion and approval of revisions to Chapter 4 (Waiting List and Tenant Selection) of Administrative Plan.
5. Discussion and possible action regarding request from Gorman & Company to use Project Based Vouchers at their proposed development.

**INFORMATIONAL:**

6. Status of Audit by Office of Inspector General

**BILLS:**

**FINANCIAL REPORT:**

7. Report on unaudited financials from Fiscal Year End December 31, 2014.

**STAFF REPORT:**

8. Date of next meeting: April 20, 2015